

August 13, 2020

The Chairman announced that as required by The Open Meetings Act, adequate notice of this meeting has been provided which notice specified time and place of meeting. The notice was posted on the bulletin board at the Municipal Building and mailed to the Daily Record and the Citizen, placed on file at the Township Clerk's Office and on the public notice website for the Montville BOFC District1.

Call to Order

Minutes of the meeting of the Board of Fire Commissioners of District # 1, Montville Township, held at the Firehouse 86 River Road, Montville, N.J. This meeting is being held within the regulations and recommended guidelines of the State of New Jersey and the Township of Montville as pertains to the Covid19 virus. Meeting was called to order at 7:05 P.M. by Chairman Lewis, who presided. Chairman Lewis pointed out the Fire Exits.

Roll Call

Those present were: Commissioners Carl Lewis, Michael Caggiano, Robert Purnell, and Robert Cook; Fire Chief Jim Longobardi, Fire Official Joseph Serrecchia and Denise Phostole District Clerk.

Minutes

The minutes of the meeting of July were read and accepted as read. Motion to accept made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Public Comment

None

Financial Report

The Treasurer gave the financial report and presented the bills for payment; the vouchers were reviewed by the commissioners and paid as follows on a motion made by Commissioner Cook, seconded by Commissioner Purnell, and carried:

| Disbursements August 2020 | |
|---------------------------|--------------|
| Administration | \$ 1,676.32 |
| Purchases | \$ 12,961.00 |
| M&R | \$ 2,740.74 |
| Supplies | \$ 1,705.20 |
| Utilities | \$ 2,738.69 |
| UFGA | \$ 2,906.05 |
| Total Disbursements: | \$ 24,728.00 |

Commissioner Caggiano reported that Nationwide has released the funds to the beneficiary of Gerald Hicks. The Commissioners reviewed the budget. On a motion made and accepted money was transferred from the Lincoln First account to the operating account to cover the current expenses. Motion to accept financial report was made by Commissioner Purnell; seconded by Commissioner Cook and carried.

Chief's Report

Chief reported that there were 14 fire calls for the month of July, and bringing the year to date fire calls to 92, and the total year to date activities to 112. Truck 350 and 354 are currently out of service. 350 is out for ladder repair, and 354 for the governor. Gear was received and should be the last gear purchase for the year. The men will be attending two drills at the academy – one in August and one in September. Motion to accept Chief's report was made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Fire Official's Report

Fire Official gave his report. There was a total of 17 home inspections for the month of July. The issues at Locanda Vecchia have been resolved. Poor Henry's was reported to the State of New Jersey as out of business. Permits were issued for the work on the High School roof. Renovations are ongoing at 5 Mars Court. Motion to accept Fire Official's report was made by Commissioner Cook; seconded by Commissioner Purnell and carried.

Correspondence

- Received two emails from LOSAP
- Received notice from Optimum regarding the backup battery at station one
- Township notification that there is a new township clerk – Stacy Gruca
- Received email from the DOLGS regarding the proposed Chapter re-adoption of N.J.A.C. 5:31 (Local Authorities)

Old Business

The doors at station three have not been repaired yet. Roofer was here during the storm to temporarily fix the leak at station three. Additional repairs need to be made. Weight room usage has been better.

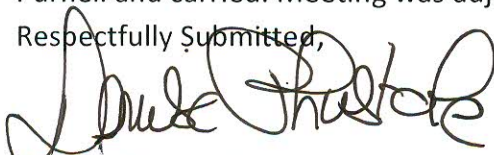
New Business

Station 2 air conditioning and repairs discussed. Commissioner Lewis to inquire into the air conditioning. Commissioners discussed putting the trailer up for sale, and the use of the Fire Prevention car.

Adjournment

Motion to adjourn meeting was made by Commissioner Cook seconded by Commissioner Purnell and carried. Meeting was adjourned by Chairman Lewis at 8:13 P.M.

Respectfully Submitted,



Denise Phostole

District 1 Clerk

Montville Township BOFC

District One